

POULAIN FINANCES

DISSOLVED

France · 499414225

SUMMARY

POULAIN FINANCES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It reports 1 employees, has share capital of €50k. It has 2 directors / officers on record. Its 2025 accounts report revenue of €180k, equity of €1.3m, a profit of €334k.

IDENTITY

Jurisdiction	France
Registration no.	499414225
KYBE ID	FR-499414225
Legal form	5710
Incorporated	2016-12-01
Status	dissolved
Share capital	€50k
Employees	1
Registered address	11 AV BAQUIS, 06000 NICE

RISK ASSESSMENT

22_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FANNY SABRINA SCRIBOT Dirigeant

STEPHANE POULAIN Président de SAS

